

**RESOLUTION NO. 21-04-08**

**A RESOLUTION OF THE TOWN COMMISSION OF  
THE TOWN OF LAKE PARK, FLORIDA  
AUTHORIZING THE TOWN MANAGER TO  
SUBMIT A GRANT APPLICATION FOR THE LAKE  
PARK HARBOR MARINA BREAKWATER  
PROJECT UNDER THE FLORIDA INLAND  
NAVIGATION DISTRICT WATERWAYS  
ASSISTANCE PROGRAM**

**WHEREAS**, the Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

**WHEREAS**, the Town is interested in carrying out the following described project for the enjoyment of the citizens of Lake Park and the State of Florida:

**Project Title:** Lake Park Harbor Marina Breakwater Project – Phase I

**Total Estimated Cost:** \$124,508

**Brief Description of Project:** Phase I consists of Engineering, Surveys, and Permitting of the project which will restructure and install new breakwater sections that will help calm the wave action in the entry to the basin, and in the marina proper.

**AND**, Florida Inland Navigation District financial assistance is required for the program described above.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Commission of the Town of Lake Park, Florida that the project described above be authorized:

**AND**, be it further resolved that said Town of Lake Park make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project on behalf of said Town of Lake Park,

AND, be it further resolved by the Town of Lake Park that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Town of Lake Park for public use.
4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of Title VI of the Civil Rights Act of 1964, BI 88.352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Town of Lake Park at a legal meeting held on this 2<sup>nd</sup> day of April, 2008.

The foregoing Resolution was offered by Commissioner Carey, who moved its adoption. The motion was seconded by Commissioner Osterman and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR DESCA DUBOIS	<u>✓</u>	<u>      </u>
VICE-MAYOR ED DALY	<u>      </u>	<u>✓</u>
COMMISSIONER CHUCK BALIUS	<u>      </u>	<u>Absent</u>
COMMISSIONER JEFF CAREY	<u>✓</u>	<u>      </u>
COMMISSIONER PATRICIA OSTERMAN	<u>✓</u>	<u>      </u>

The Town Commission thereupon declared the foregoing Resolution NO. 21-04-08 duly passed and adopted this 2 day of April, 2008.

TOWN OF LAKE PARK, FLORIDA

BY: Desca Dubois  
DESCA DUBOIS  
MAYOR

ATTEST:

Vivian Mendez Lemley  
VIVIAN MENDEZ LEMLEY  
TOWN CLERK

TOWN OF LAKE  
(TOWN SEAL)  
SEAL  
FLORIDA

Approved as to form and legal  
sufficiency:

BY: Thomas J. Baird  
THOMAS J. BAIRD  
TOWN ATTORNEY